

March, 2022
CARO Executive Minutes

Motion	Moved	Second	Votes	Date
That the AGM be set for 7pm ET on April 23 and that Maggie set up the zoom link.	Jeanne	Judy	Jeanne Judy Debby Julia Barb Emma	March 5
That, because of the length of the January minutes (3 pages), we pay Alexandra McGowan \$10 per page rather than \$10 for the full set.	Jeanne	Debby	Jeanne Debby Julia Judy Maggie	March 12
That we pay Colin Mackenzie's invoice of \$1,125.00 for programming.	Barb	Jeanne	Barb Jeanne Debby Sarah- Jane Judy	March 9
That the Trial Run Fees be submitted via PayPal once the Data Entry person has confirmed their total. The Trial run fee form must still be sent in with their entries.	Julia	Maggie	Debby Barb Judy Jeanne Julia Maggie	March 20
To hold a judges' chat via zoom once a month with dates to be decided. First Chat will be in May.	Maggie	Julia	Maggie Julia Jeanne, Barb, Judy, Debby	March 27
That we review the new handbook with general membership via zoom on May 14 7pm Eastern Time	Julia	Maggie	Julia Maggie Barb Judy Debby. Jeanne Emma Sarah Jane	March 27
To accept the February minutes	Jeanne	Barb	Jeanne Barb Emma Debby Maggie Judy	March 28

That Chantelle Charlebois be appointed to the position of Eastern Director effective immediately until the fall elections	Maggie	Julia	Maggie Julia Jeanne Debby Emma Judy Barb	March 31
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Other discussions and actions:

1. Elections/Nominations
 - a. VICE CHAIR elected by acclamation Judy Miller
 - b. TREASURER--No nominations. Seat remains empty at this time.
2. Julia announced virtual trial judges
3. Discussion re: the assignation of treasurer duties
4. Discussion re: audit quotes
5. Re: copyright validity of signs as they are changing
6. Discussion of printing costs to provide signs to judges and clubs
7. Many requests for dog id numbers and dog info
8. Discussion on rates for investments and what to do with upcoming investments
9. Discussion on the stations known in the 2018 handbook as 31. HALT - Stand – Leave- Exam 32. Return & Forward From Stand.....
10. Query about who can handle a dog—does it have to be a family member
11. Many questions about the virtual trial
12. Discussion about whether to continue with paypal or move to etransfers